

J, DTEPHEN PULLUM MARYDETH L, PULLUM POST OFFICE NOX 492180 SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEEGBURG, FLORIDA 34740-2160

TELEPHONE (904) 728-3060 FAX (904) 728-0003

May 11, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

UTLCHWE DRIF.

SUBCOCOLI 44877795 -05/15/95--01008--009 ++++122.50 ++++122.50

Re: MID FLORIDA EYE CENTER, INC.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	52.50
Filing Resident Agent Form	35.00

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgement of filing of resident agent.

Thank you for your attention to the above.

Yours, truly, 7. Huten

Linda H. Hutson Legal Assistant

/lhh Enclosures (MidFla.lhh)

NN B:

:



ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is MID FLORIDA EYE CENTER, INC. The principal address of the corporation is 17560 West Highway 441, Mount Dora, FL 32757.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the <u>//</u> day of <u>/ $\nu/a \, q$ </u>, 1995.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

> Seven Thousand Five Hundred (7,500) shares of Common Stock having a Nominal or Par Value of One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

- 1 -

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1330 West Citizens Blvd., Suite 701, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation at that address is J. Stephen Pullum.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial Directors of this corporation are:

....

NAME	ADDRESS
JEFFREY D. BAUMANN, M.D.	17560 West Highway 441 Mount Dora, FL 32757
GREGORY J. PANZO, M.D.	17560 West Highway 441 Mount Dora, FL 32757
RAY D. MAIZEL, M.D.	17560 West Highway 441 Mount Dora, FL 32757

.....

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation :

	<u>NAME</u>		ADDRESS
J.	STEPHEN	PULLUM	1330 West Citizens Blvd., Suite 701 Leesburg, FL 34748

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{11^{22}}{2}$ day of $\frac{122}{2}$, 1995.

J. STEPHEN PULLUM, Subscriber

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this $\underline{//}^{TL}$ day of $\underline{///}^{RQ}$, 1995, by J. STEPHEN PULLUM, Subscriber to these Articles of Incorporation. Said person did not take an oath and (check one) $\underline{/}$ is personally known to me, ____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ____ produced other identification, to wit:

ulas

Printed Name: Notary Public State of Florida Commission Number: My Commission Expires:

OFFICIAL NOTARY SEAL LINDA H HUTSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC267800 MY COMMISSION EXP. AFR. 10,1997

(9233C1A.lhh)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT MID FLORIDA EYE CENTER, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF **MOUNT DORA**, STATE OF FLORIDA, HAS NAMED J. STEPHEN PULLUM, LOCATED AT 1330 WEST CITIZENS BLVD.. SUITE 701, CITY OF LEESBURG, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Corporate Officer) cistant Secretary TITL/E DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE (Resident Agent) 11 1995-DATE

PH 8: PJ

(9233C2.1hh)